

**JOINT BOARD MEETING  
EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY  
THERAPISTS AND PROFESSIONAL COUNSELORS  
Room 179A, 1400 E. Washington Avenue, Madison WI  
Contact: Kimberly Nania (608-267-7223)  
Wednesday, September 18, 2002**

**AGENDA**

**1:00 p.m.**

**OPEN SESSION – RULES COMMITTEE** – Colleen James, Linda Schwallie, and LaMarr Franklin.

CALL TO ORDER – ROLL CALL

Discussion of Proposed Rules Act 80

**BOARD MEETING - 1:05 p.m.**

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of July 9, 2002 teleconference
- B. Approval of Minutes of August 12, 2002
- C. Approval of Minutes of September 4, 2002 teleconference
- D. Final Adoption of Rules relating to a rules committee
- E. Discussion of proposed rules Act 80

What to do with applicants that are already in process – working on internship (Nov 1)

- F. 2003 Joint Board Meeting Dates

Report of Rules Committee

Report of Social Workers Section

Report of Professional Counselors Section

Report of Marriage and Family Therapists Section

Visitor's Comments

Joint Board Party – When to Take Place

Other Board Business

ADJOURNMENT